SEP 0 8 2005

PTO/SB/96 (09-04)

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| STATEMENT UNDER 37 CFR 3.73(D) |
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| Applicant/Patent Owner: Jason Ewell et al. |
| Application No./Patent No.: 10/634,518 Filed/Issue Date: August 4, 2003 |
| Entitled: System and Method for Facilitating Distribution of Incentives from a Merchant to a Parent |
| American Express Travel Related Services Company, Inc. (Name of Assignee), a Corporation (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.) |
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| The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee. |
| Signature Date Longthon Boreshodsky (212) 218 2282 |
| Jonathan Berschadsky (212) 218-2282 Printed or Typed Name Telephone Number |
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| Attorney for Applicants Title |
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PTO/SB/80 (11-04)

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| Name | Stephen P. Norman Telephone 212-640-5583 | | | | | | | |
| Title | Senior Vice Presiden | t - Co | rporate Seci | retary | <u> </u> | <u> </u> | | |

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